

The following Resolution was then read by Judge Jones:

RESOLUTION.

Whereas, in pursuance and in consequence of negotiations conducted heretofore by members of the Board of Trustees of the City of Lodi acting as a committee of the whole, Fred G. Cary, Blanche Daisy Cary (his wife), Edward G. Cary, Anna Cary (his wife), and Maria Sanborn, now in open regular meeting of said Board of Trustees, offer to deliver forthwith a deed of grant, bargain, conveyance and transfer of certain land and other property in said deed described, the same being summarily the entire plant for the production, transmission and distribution of water and artificial light, situated in the City of Lodi, and commonly known as the Cary Brothers' Water and Light Works (so far as and to the extent as such of said plant is situated within the corporate limits of said City of Lodi) together with a certain undertaking and check for securing the City under certain stipulations and agreements contained in said deed, for and in consideration of thirty-five thousand dollars and said stipulations and agreements, and

Whereas, the said Board of Trustees, after long and thorough investigation and consideration, now finds that the acquisition of said Water and Light Plant of said Cary Brothers and the further construction and completion of the same by expenditure of funds now in Municipal Improvement Fund No.2 of said City will result in the acquisition, construction and completion of a combined plant for supplying said City and its inhabitants with water and electric light, and

Whereas, the said Board of Trustees now finds, after long and thorough investigation and consideration, that it will be for the best interests of the City of Lodi and its inhabitants and in furtherance of the purposes of said Municipal Improvement Fund No.2 to acquire the land, property, plant and goods in said deed described, and to enter into the stipulations and agreements in said deed set forth, and pay for the same the sum of thirty-five thousand dollars, and

Whereas, from evidence taken before it, the said Board of Trustees now finds, as a fact, that neither in said City nor elsewhere is there other than said Cary Bros. plant any existing water and light plant or water plant or light plant for supplying the said City or its inhabitants with water or light or available for the purposes or any purpose for which Municipal Improvement No 2 of said City was provided, -therefore, be it

RESOLVED by the Board of Trustees of the City of Lodi, at this a regular meeting of said Board, held on the Fourteenth day of February, 1910, that delivery of said deed and security be accepted by the City of Lodi, and that G.E. Lawrence as President of said Board of Trustees be and hereby he is authorized and directed to accept such deed and security for, on behalf of and as the act of said City, and that upon his acceptance of the same, he said President of said Board and the City Clerk of said City be and they hereby are authorized and directed to draw, in the usual form and manner, a warrant upon the Treasury of said City, to wit, upon the City Treasurer of said City, in favor of the grantors mentioned in said deed (or the person or persons by them designated) for the sum of thirty-five thousand dollars, payable out of Municipal Improvement No 2 of said City.

- It was regularly moved and seconded that the foregoing Resolution be adopted as read, which motion was carried by the following vote:

Ayes: J.M. Blodgett, F.O. Male, G.E. Lawrence, C.A. Rich and L. Villinger.

Noes: None.

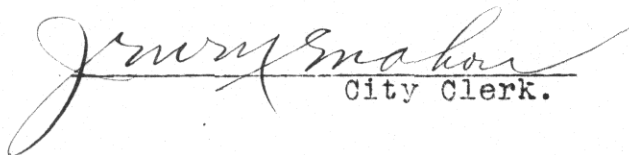
Absent: None.

Whereupon the foregoing resolution was approved and signed by the President of the Board and attested by the City Clerk.

A warrant in the sum of thirty-five thousand dollars was then drawn upon the City Treasurer in favor of Cary Bros., payable out of Municipal Improvement Fund No. 2, whereupon the President of the Board of Trustees in accordance with the foregoing resolution accepted the delivery of the deed and security, and delivered the aforementioned warrant to Cary Brothers, who accepted the same.

It was regularly moved and seconded that this Board do now adjourn until Wednesday evening Feb. 16th., 1910, at the usual hour and place. The motion was carried and it was so ordered.

Attest:


City Clerk.